

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
MARCH 20, 2012
7:15 PM**

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Approval of Minutes:

February 21, 2012 Executive Meeting
February 21, 2012 Public Meeting
February 21, 2012 Closed Session
March 6, 2012 Executive Session
March 6, 2012 Closed Session
March 13, 2012 Executive Session
March 13, 2012 Closed Session

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-72 Appointment of Thomas Ciotti to the Ethics Board *
- #12-89 Authorization to Issue Checks for Utility Bills upon Receipt *
- #12-90 Bills List *
- #12-91 Approval of the Hiring of Four DPW Seasonal Employees-\$10.00 per hour *
- #12-92 Hampton Court Condominium Association-Authorization of Tax Appeal Settlement *
- #12-93 Authorization of Emergency Budget Appropriations *
- #12-94 Authorization of Transfer of 2011 Appropriations *

#12-95 Michael Delonges-Approval of Application as Member of Fire Auxiliary at Engine Company No. 1 *

#12-96 Zachary Blake- Approval of Application as Member of Fire Auxiliary at Engine Company No. 2 *

#12-97 Approval of Elks Lodge #2593 Club, Inc. Pull Tab Raffle; March 16, 2012-March 15,2013; RL#362; ID#109-6-33628 *

#12-98 Approval of Selzer School PTO On-Premise Merchandise Raffle to be held May 4, 2012; RL#361; ID#109-5-37089 *

Public Participation-Consent Agenda Only

ORDINANCE

First Reading

#1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

#1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

General Order of Business

#12-99 Introduction of the 2012 Municipal Budget

Public Participation-General

Adjournment

Agenda Subject to Revision